



NOTICE OF MEETING

A Meeting of the Merrimack Valley Regional Transit Authority Advisory Board has been scheduled for **Thursday June 6, 2024 at 8:30 a.m.** The meeting will be held in the main conference room of MeVa Transit at 85 Railroad Avenue, Haverhill, MA.

Records pertaining to this and other Advisory Board Meetings are on file and can be obtained at the office of the Merrimack Valley Regional Transit Authority, 85 Railroad Avenue, Haverhill, MA 01835.

This notice posted to the MeVa website, www.mevatransit.com, on Tuesday May 28, 2024 at 12:00 noon.

AGENDA

1. Approval of Minutes of May 2, 2024 Meetings
2. Administrator's Report
 - a. State of Administration
 - b. State of Operations
 - c. State of Finance
 - d. State of Planning
 - e. State of Outreach
3. Review & Approval of FY2025 Budget
—James Ryan, Treasurer and MeVa Finance Committee Chair
Board vote required
4. Renewal of Administrator Employment Contract
—James Ryan, Administrator Performance & Compensation Committee Chair
Board vote required
5. Fixed Route Service Committee: McGovern Service Plan
—Andrew Shapiro, Fixed Route Service Committee Chair
Board vote required
6. MiniMeVa Update: mediMeVa to Bedford VA & Paratransit Simplification
—Amy Jenkins, Paratransit Director
7. Update from MVPC
—Patrick Reed
8. Confirm Next Meeting Date for 9/5/24 & Meeting Schedule for FY 2025
9. Adjournment